

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
CARL DANIELS	:	VIOLATIONS:
	:	21 U.S.C. § 846 (conspiracy to distribute
	:	methamphetamine – 1 count)
	:	21 U.S.C. § 841(a)(1), (b)(1)(C) (possession
	:	with intent to distribute methamphetamine
	:	– 1 count)
	:	18 U.S.C. § 2 (aiding and abetting)
		Notice of forfeiture

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

From at least as early as on or about October 18, 2021, to on or about January 27, 2022, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

CARL DANIELS

conspired and agreed with others known and unknown to the United States, to knowingly and intentionally distribute methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about January 27, 2022, in Philadelphia, in the Eastern District of Pennsylvania, defendant

CARL DANIELS

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C), and Title 18, United States Code, Section 2.

NOTICE OF FORFEITURE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. As a result of the violation of Title 21, United States Code, Sections 846 and 841(a)(1), set forth in this information, defendant

CARL DANIELS

shall forfeit to the United States of America:

(a) any property constituting, or derived from, proceeds obtained, directly or indirectly, from the commission of such violations, including but not limited to \$13,154 in United States currency seized on January 27, 2022;

(b) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation, including but not limited to:

(i) \$13,154 in United States currency seized on January 27, 2022;

(ii) a black Polymer 9mm handgun with no make, model, or serial number, with magazine, and loaded with live rounds of 9mm ammunition; and

(iii) one live round of 9mm ammunition.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

(c) has been placed beyond the jurisdiction of the Court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided

without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

A handwritten signature in blue ink, appearing to read "JCR / for", is positioned above a horizontal line.

JACQUELINE C. ROMERO
United States Attorney

No. _____

UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

Criminal Division

THE UNITED STATES OF AMERICA

vs.

CARL DANIELS

**INFORMATION
Counts**

21 U.S.C. § 846 (conspiracy to distribute methamphetamine - 1 count)
21 U.S.C. § 841(a)(1), (b)(1)(C) (possession with intent to distribute methamphetamine - 1 count)
18 U.S.C. § 2 (aiding and abetting)
Notice of Forfeiture

A true bill.

Foreman

Filed in open court this _____ day,
Of _____ A.D. 20 _____

Clerk

Bail, \$ _____
